

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Charoni, Corp.

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DIVISION OF CORPORATIONS
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- _____ LTD Partnership File _____
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- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
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Walk-In _____ Will Pick Up _____

Prepared By:
RAYMOND L. SCHUMANN
SCHUMANN LAW, P.A.
13141 MCGREGOR BOULEVARD, SUITE 9
FORT MYERS, FLORIDA 33919

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ARTICLES OF INCORPORATION

OF

CHARONI, CORP.

ARTICLE I

CHARONI, CORP.

The name of this corporation is **CHARONI, CORP.**

ARTICLE II

BUSINESS TO BE TRANSACTED

The nature of the business to be transacted by the corporation is:

To engage in the business of restaurant and food services, sales, production, development, distribution, marketing, retailing and production, distribution and sale of related products and services.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; and

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the state of Florida and all other states and countries; and

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required; and

To purchase the corporate assets of any other corporation and engage in the same other character of business; and

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the state of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock; and

To transact any and all lawful business for which incorporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III
CAPITAL STOCK

This corporation shall be authorized to issue **100 (One Hundred)** shares of common stock.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE V
PRINCIPLE OFFICE

This corporation shall have its principle office in the city of Fort Myers, county of Lee, State of Florida, at **8948 Crest Lane, Fort Myers, Florida 33907**. The mailing address for the corporation is **8948 Crest Lane, Fort Myers, Florida, 33907**.

ARTICLE VI
REGISTERED AGENT OFFICE

The street address of the registered office of this corporation in the state of Florida is **13141 McGregor Boulevard, Suite 9, Fort Myers, Florida 33919**. The directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is **Raymond L. Schumann** whose address is **13141 McGregor Boulevard, Suite 9, Fort Myers, Florida 33919**.

ARTICLE VII
DIRECTORS

This corporation shall have **2 (Two)** directors, initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders.

Sherry Speck
8948 Crest Lane
Fort Myers, Florida, 33907

Veronica Clauser
8948 Crest Lane
Fort Myers, Florida, 33907

ARTICLE VIII
INCORPORATORS

The incorporators to these Articles of Incorporation are:

Veronica Clauser
8948 Crest Lane
Fort Myers, Florida, 33907

ARTICLE IX
CORPORATE OFFICERS

The following-named persons shall hold the indicated offices of the corporation for the first year, from the date of incorporation or until their successors are elected and qualified:

Charles Speck; President
8948 Crest Lane
Fort Myers, Florida, 33907

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this 9th day of November, 2001.

Veronica Clauser (SEAL)
VERONICA CLAUSER
Incorporator

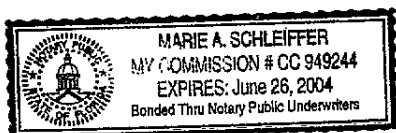
STATE OF Florida
COUNTY OF Lee

BEFORE ME, the undersigned authority, personally appeared Veronica Clauser who acknowledged before me that he/she executed the foregoing Articles of Incorporation voluntarily and for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of November, 2001.

Marie A. Schleiffer
NOTARY PUBLIC

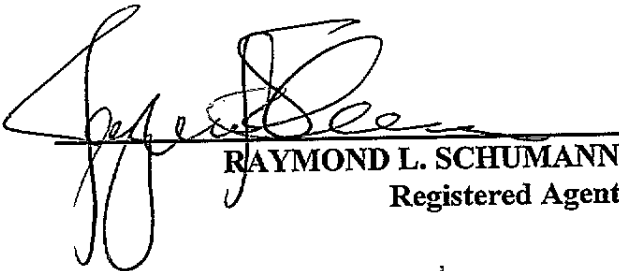
My commission expires:



ACCEPTANCE OF REGISTERED AGENT

RAYMOND L. SCHUMANN having been named as the registered agent in the foregoing Articles of Incorporation of **CHARONI, CORP.**, to accept, serve and process for the corporation at **13141 McGregor Boulevard, Suite 9, Fort Myers, Florida 33919**, hereby agrees to act as the registered agent and comply with the laws of the state of Florida relative to such position.

DATED this 9th day of November, 2001.


RAYMOND L. SCHUMANN
Registered Agent

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